

Human Services Council Meeting
February 21, 2018, 7:30 PM
MEETING MINUTES

Member Name		Member Name	
https://www.fairfaxcounty.gov/human-services-council/			
Steven Bloom, Chair	<i>Present</i>	Dr. Ito Ibia	<i>Excused</i>
Kimberly Adams	<i>Present</i>	William Kogler	<i>Excused</i>
Col. Marion (Barney) Barnwell	<i>Excused</i>	Martin Machowsky	<i>Present</i>
Kevin H. Bell	<i>Present</i>	Michele Menapace	<i>Excused</i>
Barbara Burgess	<i>Excused</i>	Dr. Fatima Mirza	<i>Excused</i>
Jeff Dannick	<i>Excused</i>	Audrey Morton	<i>Present</i>
Emily Donaldson	<i>Excused</i>	Dr. Gerald Poje	<i>Present</i>
Robert Faherty	<i>Present</i>	Alis Wang	<i>Present</i>
Rev. Dr. Jerrold Foltz	<i>Present</i>	Dr. Patrice Winter	<i>Excused</i>
Thomas Goodwin	<i>Present</i>		
Staff:			
Tisha Deeghan, Deputy County Executive			<i>Present</i>
Michelle Gregory, Department of Neighborhood and Community Services (NCS)			<i>Present</i>
Lee Ann Pender, Department of Administration for Human Services (DAHS)			<i>Present</i>
Suzanne Lane, Department of Administration for Human Services (DAHS)			<i>Present</i>
Terry Reardon, Department of Neighborhood and Community Services (NCS)			<i>Present</i>

Guests and County Staff: Bryan Hill, Joe Mondoro, Linda Hoffman, Carita Parks, Daryl Washington, Bob Birmingham, Karla Bruce, Dean Klein, Gloria Addo-Ayensu, Nannette Bowler, Ina Fernandez, Judith Stocks, John Ruthinoski, Tom Fleetwood, Jim Gillespie, Nancy Hall, Sarah Newman, Patricia Rohrer, Paul Wexler, Al Schuman, Karen Darley, T. Rogers, Alice Foltz, Rosalyn Foroobar, Alison Baker, George Becerra.

7:35 p.m. – Welcome and Overview – Chairman Steven Bloom welcomed Council members and guests and opened the meeting.

Steven introduced County Executive Bryan Hill to share his insights on the FY 2019 Advertised Budget and its significance for Health and Human Services. The County Executive stressed the importance of developing an overall countywide strategic plan as well as noting that sacrifices may be necessary today to reach tomorrow's goals.

FY 2019 Advertised Budget – Joe Mondoro, Chief Financial Officer (CFO), Department of Management and Budget (DMB), provided an overview of the budget. The projected revenue growth is 2.6 percent and largely driven by moderate real estate growth. The proposed 2.5 cent increase in the real estate tax rate amounts to \$268 per year for the homeowner. Funds will be applied evenly to county and school resulting in 4.38% for both. County employee compensation is funded in the advertised budget, including an allowance for Market Rate Adjustments, performance, longevity, and benefits. The CFO said the advertised budget also includes funding for the planned South County police station and other public safety programs, an increase for Metro and other public transportation priorities, and parks.

The CFO then turned to the Health and Human Services Resource Plan, which has been updated with a column displaying which programs were identified for funding upon budget approval by the Board of Supervisors. He emphasized that this budget is the first opportunity to fund the plan. Some of the HHS specifics include funding for the Opioid Task Force; school readiness programs, including nurse family partnership; contract rate adjustments, and gang prevention initiatives and information technology efforts. Joe noted that the One Fairfax lens placed special importance on expanding Opportunity Neighborhood programs, which were included in the list of items proposed for funding. Overall, 34 of 56 programs requested in the Resource Plan for FY 2019, were included in the advertised budget.

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Of items on the Resource Plan that were not funded, the Chief Financial Officer mentioned that early childcare did not receive the full funding requested.

Advertised Budget from a Health and Human Services Perspective – Deputy County Executive (DCE) Tisha Deeghan said she was pleased with the results of the advertised budget and the influence of the HHS Resource Plan. HHS has established a framework to identify and plan for needed resources now and in the future.

The CFO noted that in setting priorities, programs were chosen that would promote One Fairfax goals. The County Executive said that One Fairfax is detailed throughout the budget document. The work to make One Fairfax operational will be implemented from his office.

Committee Updates – None

Approval of Council Meeting Minutes – January meeting minutes were approved.

Announcements

Marty Machowsky announced he will be away until June.

Audrey Morton attended the February meeting of the Commission on Aging. The BOS asked the Commission to update their strategic plan given the change in county demographics and the need for more funding for health services. There is also a need for better transportation services, housing, and educational programs, especially technology, for this population.

Adjournment – The meeting was adjourned at 9:10 p.m.

Next Full Membership meeting:	Monday, February 26 at 7:30 p.m. Government Center in Conference Rooms 4/5.
Next Executive Committee meeting:	Tuesday, March 13, 2018, at 7:30 p.m. Providence Community Center in Classroom 1.